

Naples City Council

January 27, 2011

Minutes

The regularly scheduled meeting of the Naples City Council was held January 27, 2011, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Ken Reynolds.

Others attending were Vance King, Jim Harper, Jeff Durham, Nick McClure, Jacob Pharr, Quinton Pharr, Dakota Durham, Spencer Cook, Erik Sumsion, Connie Patton, Mark Watkins, Chris Hoem, Craig Blunt and Nikki Kay.

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

Mayor Baker wanted to add the third payment draw request for 2500 South to the agenda. Councilman Long wanted to add something under 'Other Matters.' Kenneth Reynolds **moved** to approve the agenda with those changes. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked for approval of the minutes of January 13, 2011. Gordon Kitchen **moved** to approve the minutes of January 13, 2011. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

Mayor Baker asked Chris Hoem about the discussion for the R-1 zone. Chris said they will be discussing that under agenda item twelve.

Connie Patton presented the bills in the amount of \$58,733.64 and requested approval to pay them. Dennis Long **moved** to approve the bills in the amount of \$58,733.64. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

AGENDA APPROVED

MINUTES APPROVED

FOLLOW UP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker took just a moment to explain some of the procedures of the Council to members of Troop 1438, a scout group in attendance at the meeting.

4 Star Cleaning Services - 815 East 2850 South. A business license application was received from 4 Star Cleaning Services. This would be a home occupation business with work being done away from the home. Robert Hall **moved** to approve the license for 4 Star Cleaning Services provided the owner signs the home occupation agreement. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

Craig Blunt presented the Council with the bid results for the 2500 South underground utility project. Craig said three bids were picked up and three were returned. The bids were to run connections for power and communications lines from the main to residents homes through two conduits. The bid was also to replace any outdated meter bases and to attach the data box for communication and wire in a receptacle. The bids received were:

BID RESULTS AND AWARD OF BID FOR 2500 SOUTH UNDERGROUND UTILITY PROJECT

1. Black & McDonald	\$291,000
2. B.H.I.	\$235,519
3. Regie Probst Electric	\$294,392

Councilman Hall asked if the bid included all the hardware required for the job and what Craig's recommendation would be. Craig said his recommendation was to go with the low bid from B.H.I. Councilman Hall **moved** to approve the bid from B.H.I. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Vance King updated the Council on the 2500 South irrigation project. Mr. King said the contractor has finished the box culvert up to the 5th east intersection. Mr. King said the

2500 SOUTH IRRIGATION PROJECT UPDATE

construction has stopped until the weather is a little better, the contractor did not want to expose the culinary water lines while it is so cold. Councilman Kitchen wanted to know how the Pehacek line will come across. Mr. King said it will come parallel to the box culvert until it intersects 2500 South and then it will do a 45 to the north and hook onto the Pehacek line. Mr. King said they will screen the line in the same way as it was. Mayor Baker wanted to know if the culverts were covered yet. Mr. King said they will be covered when the road construction starts because the contractor will use excess material from the road to cover the culverts.

Mr. King brought pictures of the stock water facilities placed at the Johnson and Allred properties. Mr. King said the facilities are installed and he will have the property owners sign an agreement stating they are happy with the installation.

Mr. King explained that Mr. Gardner, whose property is at the end of the big box culvert, has been very cooperative regarding the easements and changes to fence lines. Mr. King said the contractor has installed a stilling basin at the end of the box culvert that is quite large. Mr. Gardner feels the stilling basin is quite unsightly and was not happy with that. Mr. King thought it would help smooth things with Mr. Gardner if the Council would consider adding some asphalt in front of his home to make it more aesthetically pleasing. Mr. King wanted to know if the Council would allow him to present that to Mr. Gardner. Council members were agreeable to the proposal. Craig Blunt wanted to know if Mr. King could get an agreement letter with Mr. Gardner similar to the one signed by the other property owners.

Mr. King said they walked the project with Rocky Mountain Power (RMP) and RMP will start installing the vaults on Monday and then start the trenching for the conduits. RMP estimated their portion of the project will take six weeks.

Vance King gave the Council the details for the third payment request from Burdick Material for work completed to date on 2500 South. Gordon Kitchen **moved** to approve the third draw request in the amount of \$326,681.25. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye

***DRAW REQUEST #3 FOR
2500 SOUTH PROJECT***

Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt presented the Council with different samples of the "NO SOLICITATION" signs. One sample was a 4"x12" coroplast sign that would cost \$3.70 per sign and one was a 4"x12" aluminum sign at a cost of \$9.70 per sign. Councilman Kitchen had a problem of subsidizing the cost of the signs if the City is requiring the solicitors to pay for a solicitation licensing permit. A discussion was held about how to notify residents of the availability of the signs, if the City proceeded, and also if residents would pick them up, how much the City wanted to spend for the signs, and the size of the signs. After the discussion, it was determined to make the coroplast signs smaller than the sample, to leave the aluminum sign as presented, and to have them printed in black. Dennis Long **moved** to approve 250 of the coroplast signs and 25-50 of the aluminum. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***REVIEW AND APPROVE
NO SOLICITATION SIGNS***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Police Department - Chief Watkins asked approval for Kim Kay to attend a week long crime scene academy and for Officer Tatangelo to attend taser instructor certification training. The total for both requests was \$1,210. Kenneth Reynolds **moved** to approve both travel requests. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

TRAVEL APPROVAL

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Road Department - Jim Harper asked the Council to approve four different travel requests for the road department. Jim submitted a request for approval to travel to Salt Lake and pick up pallets of crack seal, he also asked for approval to attend Flagger Certification training, OSHA

safety training, and road maintenance training. Mayor Baker asked Jim if he couldn't pick up the crack seal when he attended the Flagger certification or OSHA training. Jim said should be able to do that. The travel requests totaled \$450. Robert Hall **moved** to approve the three travel requests as presented. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper came before the Council to request approval to expend funds for loader accessories. Jim told the Council that all of the funds from the CIB grant for the loader were not expended and he would like to purchase some items. He requested approval to purchase a blank attachment, two sets of cutting attachments, and a bucket scale. Jim said they would weld a spare grader blade to the blank and this would provide a U-shaped blade to push snow into a pile. Council members discussed the need for the bucket scales. Councilman Kitchen stated he didn't see the need for the scales especially at a cost of \$8,784. Gordon Kitchen **moved** to approve the purchase of the blanks and the cutting edge for a total of \$2,252. Dennis Long **seconded** the motion. The motion passed with roll call vote as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper asked the Council for approval to purchase a multigas detector. Jim submitted two bids for the detector. Mayor Baker wanted to know if the bids were for the same type of detector. Jim said both bids were for a four-gas detector. Robert Hall **moved** to accept the bid from Airgas in the amount of \$533.63 and approve the expenditure. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

***REQUEST TO PURCHASE
IN ROAD DEPARTMENT***

Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper asked for approval to expend \$3,300 for the purchase of crack seal. Jim said he would pick up the pallets in Salt Lake to save on the cost of shipping. Kenneth Reynolds **moved** to approve up to \$3,300 for the purchase of the crack seal. Dennis Long **seconded** the motion. The motion with a roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Dennis Long **moved** to open a public hearing to allow discussion concerning the R-1 zone. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO
DISCUSS R-1 ZONE***

Chris Hoem presented the Council with the R-1 zone objectives, uses, and requirements. Chris explained to the Council that the Planning Commission chose to remove two-family dwellings from the R-1 zone. Council members discussed changing a couple of words to make descriptions clearer. With no comments from the public, Kenneth Reynolds **moved** to go out of the public hearing. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Dennis Long **moved** to approve the changes to the R-1 zone as recommended by the Planning Commission and as discussed in the public hearing. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***CHANGES TO THE R-1
ZONE***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt gave the Council a draft copy of the Hazard Mitigation Plan. Craig told the Council that Naples City needs to come up with any projects they have concerns about in order to have the Plan address those concerns. Craig had four projects he came up with that could be included and

***DRAFT MITIGATION
PLAN***

most of those dealt with storm water. Craig said they were:

1. Storm water projects already engineered by the City.
2. To have the Ashley Valley Storm Water Master Drainage plan reviewed by NRCS in order to qualify for federal funds.
3. Any number of the projects in the Ashley Valley Storm Water Drainage Master Plan.
4. A secondary water system to ease the burden of upgrading water lines.

Mayor Baker wanted to know what the purpose of the Plan is. Craig said it is a state mandate to have the Plan and every five years the City needs to update it. Craig said the City has been applying for funding to help mitigate our storm water issues and this Plan is needed to apply for federal funding. Mayor Baker said he didn't think any federal funding was going to be available. Craig said there is a 509 program that is still available for rural areas and it is one he is currently trying to make application for. Craig said it might also be good to include emergency backup generators on this list. Mayor Baker wanted to know if the projects need to be prioritized. Council members wanted to list the engineered storm water projects first and the generators second. Kenneth Reynolds **moved** to accept the draft Hazard Mitigation Plan with the prioritized list. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Craig Blunt updated the Council about the Vernal Airport Environmental Assessment meeting. He came away from the meeting with the feeling that if the City wants key points addressed regarding the airport those need to be in writing. Craig believed some of those points should be the City's zoning laws, deterioration of local industrial base, lost revenue from property purchased by airport, and the life of the airport compared to population growth. Mayor Baker said a formal statement does need to be issued by the City and given to the Airport Committee. Councilman Kitchen also stated the airport does need to adhere to the City's zoning and if any property is acquired by the airport with streets that abut the airport, roundabouts would need to be provided. Mayor Baker said the deeded water that runs

***VERNAL AIRPORT
ENVIRONMENTAL
ASSESSMENT MEETING***

under the airport also needs to be addressed. Craig said he would draft the letter stating the City's concerns and bring it back to the Mayor.

City Administrator - Craig said he is working on the application for flood money.

***ADMINISTRATIVE AND
SPECIAL SERVICE DISTRICT
UPDATES***

Police Chief - Chief Watkins said they have added some information on the City's web site. He also reported that the first two Court sessions went very well at the new county building. Chief Watkins wanted to know if the Council has received any complaints about traffic enforcement along 2500 South. Chief Watkins said they have been hitting it hard for people going around the barricades. Chief Watkins said they have also been working on a missing person report from 1985.

Councilman Long asked about the school buses traveling 2500 South and wanted to know if they were being restricted from going down it. Craig said he dealt with one issue they had and stated the busses are not being restricted from their route on 2500 South. Chief Watkins said he will try and communicate with the bus garage and clear up any misunderstandings. Councilman Long also wanted to know if Craig would work with the construction company or the Engineer about the location of the barricades. He said the one on the east end of 2500 South is located right in the middle of someone's property. Craig said he will meet with the Engineer and try and find a better location.

Animal Control Special Service District - Councilman Olsen had nothing to report.

Health Services Special Service District - Councilman Hall had nothing to report.

Recreation District - Councilman Kitchen said the Recreation District has been putting together their capital projects list for the parks. He said they have listed picnic tables, dugouts, renovation of bathrooms, backstop padding, extended fences on the softball fields, and parking lot stripping. Councilman Kitchen said they have listed the bathroom renovation, dugouts, and extending the fences on the softball fields as the top priorities.

While they were having a discussion on the park, Mayor Baker wanted to know if Craig could get someone to finish

the area around the rock sign. Mayor Baker said the road along the very east side of the park where the railroad ties were removed also needs finished.

Councilman Olsen wanted Councilman Kitchen to pass along his thanks to those who have kept the walking path clear of snow and ice this winter.

City Planner - Chris Hoem said he will be helping with the business symposium this year. Chris said he also attended the Affordable Housing training this week. Chris stated he will be attending the upcoming Water Conference. Chris said the Planning Commission has scheduled a public hearing to discuss the R-2 zone.

Road Department - Jim Harper said the road department will need to start updating their 4-way stop signs. He said the regulations have changed and those will go to an "all-way" stop sign. He said they have been working on snow removal and have taken down the Christmas decorations and clean them up to be ready for next year.

Fire Control Special Service District - Councilman Hall let the Council know the new fire truck is here and ready to go. He also reported that the department is getting a new compressor for the SCBA's and will be able to fill their own tanks.

Impact Mitigation Special Service District - Councilman Long said the Impact Mitigation has recently purchased air monitoring stations to try and show what might be contributing to the poor air conditions in this area. Councilman Long said the SSD also purchased a truck driving simulator, a welding simulator, and a big truck for the UBATC building. They also approved funds for equipment in the new Bingham building.

Mayor Baker wanted to know if Craig could approach the Impact Mitigation Board for help with funding for the storm water drainage project. Craig said he would see what he could put together.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 10:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 10th DAY OF FEBRUARY 2011

BY: _____

ATTEST: _____